

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001999

FILED
Apr 23, 2003
Secretary of State

Entity Name: VIVAFLEX INTERNATIONAL, INC.

Current Principal Place of Business:

853 VANDERBILT BEACH ROAD
#211
NAPLES, FL 34108

New Principal Place of Business:

9500-A BLAIR ROAD
CHARLOTTE, NC 28227

Current Mailing Address:

853 VANDERBILT BEACH ROAD
#211
NAPLES, FL 34108

New Mailing Address:

P.O. BOX 23777
CHARLOTTE, NC 28227

FEI Number: 04-3587233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAMPHUIS, JONATHAN M
Address: 6017 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITCHELL, MARK G
Address: 9500-A BLAIR ROAD
City-St-Zip: CHARLOTTE, NC 28227

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK G. MITCHELL

PSTD

04/23/2003

Electronic Signature of Signing Officer or Director

Date